

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064595

Entity Name: ERESMAS INTERACTIVA, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE, STE 650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE, STE 650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3875383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JUAN J
1201 BRICKELL AVENUE
350
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NUNEZ, JUAN J
999 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN JOSE NUÑEZ

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: NUNEZ, JUAN J
Address: 1201 BRICKELL AVENUES SUITE 350
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: NUNEZ, JUAN J
Address: 999 BRICKELL AVENUE SUITE 650
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN JOSE NUÑEZ

OCC

03/04/2009

Electronic Signature of Signing Officer or Director

Date